

# Commission Meeting

**2009-06-24 10:10:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms  
Auditorium 101 - Eighth Street Oakland,  
California 94607

*This agenda was updated 2009-06-18 18:32:19.0.  
It is accurate to the best of our knowledge at that  
time.*

For assistance, please contact Rosy Leyva,  
[rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*This meeting will be [audiocast](#) on the MTC Web  
site during the meeting, and an [audio file](#) will be  
available for approximately one month after the  
meeting date.*

## Chair

Scott Haggerty

## Vice Chair

Adrienne J. Tissier

## Members

Tom Azumbrado Tom Bates Dean J. Chu  
Dave Cortese Chris Daly Bill Dodd  
Dorene M. Giacomini Federal D. Glover  
Anne W. Halsted Steve Kinsey Sue  
Lempert Jake Mackenzie Jon Rubin Bijan  
Sartipi James P. Spering Amy Rein  
Worth Ken Yeager

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## Roll Call

1.

**Action:** Confirm Quorum

### Chair's Report

2. **Presented by:** Haggerty

**Action:** Information

**Resolution No. 3921 - Resolution of Appreciation for Jeff Georgevich on His  
Retirement from MTC after 26 years of employment.**

**Action:** Approval

- Resolution No. 3922 - Resolution of Appreciatin for Therese W. McMillan on Her  
Departure from MTC after 25 years of employment.**

### Commissioner Comments

3.

**Action:** Information

### Executive Director's Report -

4. **Presented by:** Heminger

**Action:** Information

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## Consent Calendar

5.

**Action:** Approval

**Commission Meeting Minutes - May 27, 2009.\***

- [5\\_CommissionMinutes5-27-09.pdf](#)

### **Programming & Allocations Committee**

**Resolution Nos. 3651, Revised, 3684, Revised, 3711, Revised, 3889, Revised, and 3915 - Proposed Allocation of Approximately \$39 million in RM2 and RM1 Capital**

- **funds.\***
- [5a RES-3651 3684 3711 3889 and 3915.pdf](#)

**Resolution Nos. 3847, Revised and 3871, Revised - Revisions to the First and Second Cycle New Freemon Program of Projects.\***

- [5b RES-3847 and 3871.pdf](#)

**Resolution No. 3853, Revised - Regional Measure 2 Operating Program and Allocation Revision for FY 2008-09.\***

- [5c RES-3853.pdf](#)

**Resolution No. 3875, Revised - 2009 Transportation Improvement Program (TIP) Amendment 2009-20.\***

- [5d RES-3875.pdf](#)

**Resolution No. 3896, Revised - Federal American Recovery and Reinvestment Act (ARRA).\***

- [5e RES-3896.pdf](#)

**Resolution No. 3903 - Allocation of FY 2009-10 Transportation Development Act (TDA) funds to County Auditors for TDA administration (\$1.4 million) and to MTC for**

- **TDA administration and planning purposes (\$10.0 million).\***

- [5f RES-3903.pdf](#)

**Resolution No. 3908 - Transit Capital Priorities Process and Criteria for FY 2009-10 through FY 2011-12.\***

- [5g RES-3908.pdf](#)

**Allocation of \$2.5 million in STP funds for statin area plans along the Sonoma Marin Rail Transit (SMART) corridor in Marin and Sonoma counties.\***

- [5h SMART Station Area Planning Grants from PAC.pdf](#)

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## **Standing Committee Minutes**

*Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.*

### **Administration Committee Meeting Draft Minutes - June 10, 2009.\***

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- [5i\\_Draft-Admin\\_Minutes\\_June\\_2009.pdf](#)

### **Programming & Allocations Committee Meeting Draft Minutes - June 10, 2009.\***

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- [5j\\_Draft-PACJun09\\_mins.pdf](#)

### **Planning Committee Meeting Draft Minutes - June 12, 2009.\***

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- [5k\\_Draft\\_Planningminutes.pdf](#)

### **Legislation Committee Meeting Draft Minutes - June 12, 2009.\***

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- [5l\\_Draft\\_LegislationMinutesJun.pdf](#)

### **Operations Committee Meeting Draft Minutes - June 12, 2009.**

#### **Draft MTC Advisory Committee Minutes**

*Draft Advisory Committee minutes are presented for Commission information only.*

### **Advisory Council Meeting Draft Minutes - June 10, 2009.\***

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- [5m\\_Draft-AdvisoryCouncilminutesJune.pdf](#)
- **Minority Citizens Advisory Draft Minutes - June 9, 2009.**

### **Elderly and Disabled Advisory Draft Minutes - June 4, 2009.\***

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- [5n\\_Draft-EDACminJunepdf.pdf](#)

## **Committee Reports**

### **Administration Committee -**

**6.**

**Presented by: Bates**

#### **Resolution No. 3907 - MTC Agency Budget for FY 2009-10.\***

**a) Action: Approval**

- [6a\\_Resolution\\_No.3907.pdf](#)

**b) Interagency Funding Agreements for FY 2009-10.**

- **MTC/Association of Bay Area Governments (ABAG).\***

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**Action:** Approval

- [06b ABAG Final Interagency Agreement 2009 -10.Rev. 4-13.pdf](#)

**MTC/Bay Conservation and Development Commission (BCDC).\***

*This item approves funding agreements to pass through funds to ABAG and BCDC for FY 2009-10.*

**Action:** Approval

- [6bb BCDC agreement .pdf](#)

**Programming & Allocations Committee -**

**7.**

**Action:** Kinsey

**Resolution Nos. 3897, Revised and 3898 - Regional Measure 2 (RM2) Operating Program for FY 2009-10 and FY 209-10 allocations.\***

**a) Action:** Approval

- [7a RES-3897 and 3898.pdf](#)

**Resolution Nos. 3900 and 3902 - Allocation of FY 2009-10 Transportatin Development Act (TDA) funds and Assembly Bill (AB) 1108 funds to Various claimants in the region.\***

*This is the beginning of the FY 2009-10 annual allocation cycle of TDA, STA and AB*

- b) 1107 funds. Consistent with the requisite findings, the committee recommends approval of the following allocations: \$97 million in TDA funds and \$28 million AB 1107 funds.**

**Action:** Approval

- [7b RES-3900 and 3902.pdf](#)

**Resolution No. 3914 - Doyle Drive AB 1171 Alllocation of \$80 million.\***

**c) Action:** Approval

- [7c RES-3914.pdf](#)

**Legislation Committee -**

**8.**

**Presented by:** Rubin

**AB 497 (Block) - High Occupancy Vehicle Lane Occupancy Requirement Exception**

**a) for Physicians.\***

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**Action:** Approval

**Recommended position:** Ratify Oppose

- [8a-f LC Recommends-Jun.pdf](#)

**AB 1186 (Blumenfield)/SB 728 (Lowenthal) - Parking Cash-out\***

**Action:** Approval

b)

**Recommended position:** Ratify Support

- [8a-f LC Recommends-Jun.pdf](#)

**SB 425 (Simitian) - Small-business trip reduction tax deduction/Parking cash-out enforcement.\***

c) **Action:** Approval

**Recommended position:** Support and Seek Amendment

- [8a-f LC Recommends-Jun.pdf](#)

**AB 338 (Ma) - Transit Village Developments/Tax-Increment Financing.\***

**Action:** Approval

d)

**Recommended position:** Support and Seek Amendment

- [8a-f LC Recommends-Jun.pdf](#)

**ARRA - Advocacy Priorities for ARRA's Discretionary "TIGER" Program.\***

**Action:** Approval

e)

**Recommended position:** Adopt Principles

- [8a-f LC Recommends-Jun.pdf](#)

**ARRA - Investment Strategy for High Speed Rail Funds.\***

**Action:** Approval

f)

**Recommended position:** Endorse Strategy

- [8a-f LC Recommends-Jun.pdf](#)

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**Next meeting**

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2009-07-22 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

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\*Attachment to Commission members and other officials. (Copies available at meeting).

\*\*All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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